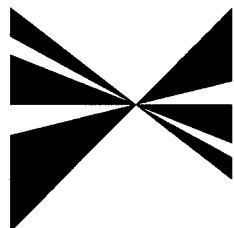


SOUTHERN CALIFORNIA



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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

No. 461 MEETING OF THE

REGIONAL COUNCIL

Thursday, March 3, 2005
12:30 p.m. – 2:00 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213.236.1800

Agenda Enclosed

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at 213.236.1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1868.



REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>		
Mayor Pro Tem Roberts, President		
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of Feb 3, 2005 Attachment</u>	01	
3.1.2 <u>Approval of Contracts Attachment</u>	10	
• Digital Mapping	11	
<u>Temporary Employment Services</u>	12	
• ACT 1 Personnel Services		
• Microlink Enterprise, Inc.		
• PMC		
• Volt Services Group		
3.2 <u>Receive & File</u>		
3.2.1 <u>Contracts & PO between \$5,000 - \$25,000 Attachment</u>	15	
3.2.2 <u>State and Federal Legislative Matrix Attachment</u>	16	
3.2.3 <u>Summary of Actions taken in February by the CEHD, EEC & TCC Attachment</u>	27	

REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
4.0 <u>PRESIDENT'S REPORT</u>		
4.1 <u>Appointments</u>		
4.2 <u>Update on Southern California Consensus Trip Attachment</u>	29	
4.3 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
5.0 <u>ACTION ITEMS</u>		
5.1 <u>Administration Committee Report</u>		Councilmember Dixon, Chair
5.1.1 <u>Final Draft of the 2005/2006 Comprehensive Budget, submittal of the OWP and ICAP Budgets to Caltrans, and submittal of General Fund Budget to the General Assembly Attachment</u>	30	
Recommended Action: Approve Final Draft which includes the General Fund, Indirect Fringe, and OWP.		
5.1.2 <u>Contract for Cambridge Systematics, Inc. Attachment</u>	31	
Recommended Action: Approve		
5.2. <u>Executive Committee Report</u>		Mayor Pro Tem Roberts, Chair
5.2.1 <u>NARC Board Elections</u>		
NARC Board Elections will take place in June 2005. Supervisor Mikels seeks the Regional Council's nomination for Sr. Vice President.		
Recommended Action: Approve		



REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
5.3	<u>Nominating Committee Report</u>	President Roberts, Chair	
5.3.1	<u>Election of 2nd Vice President</u>		
	Recommended Action: Approve nomination of Supervisor Burke		
5.4	<u>Transportation & Communication Committee (TCC) Report</u>	Councilmember Garcia, Chair	
5.4.1	<u>Goods Movement Update</u>		
	<ul style="list-style-type: none">Recap of Executive Stakeholder RoundtableUpdate on Goods Movement Program including policy paper Prepared by Sunne McPeak		
5.5	<u>Energy & Environment Committee (EEC) Report</u>	Councilmember Clark, Chair	
5.5.1	<u>Conformity Determination for the 8-hour Ozone Attachment</u>		31
	Recommended Action: Adopt Resolution #05-461-1		
5.6	<u>Community & Human Development Committee (CEHD) Report</u>	Councilmember Robertson, Chair	
5.7	<u>Communication & Membership Subcommittee Report</u>	Councilmember Proo, Chair	



REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
6.0		
<u>INFORMATION ITEMS</u>		
6.1		
<u>Monthly Financial Report</u>	Heather Copp,	
<u>Attachment</u>	CFO	45
6.2		
<u>Update on Budget Amendment</u>		
<u>Status</u>		
7.0		
<u>FUTURE AGENDA ITEMS</u>		
Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes		
8.0		
<u>LEGAL COUNSEL REPORT</u>		
8.1		
<u>Closed Session</u>		
<ul style="list-style-type: none">• <u>Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District- Complaint for Wrongful Death Claim; Case Number: RIC 417340</u> Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9(a)• <u>Morrison v. SCAG</u> Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066 Conference with Legal Counsel re: pending litigation pursuant to Government Code section 54956.9(a)• <u>Havens v. SCAG</u> Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931 Conference with Legal Counsel re: pending litigation Pursuant to Government Code section 54956.9(a)		

REGIONAL COUNCIL

AGENDA

PAGE #

TIME

9.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members.
Additional copies available upon request.

10.0 ADJOURNMENT

The next meeting is scheduled for April 7, 2005 at SCAG
Offices downtown Los Angeles.